

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 2, 2008

The Board of Public Works & Safety met in regular session on Tuesday, December 02, 2008 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson
Absent: Steve Gochenour

The minutes from the last meeting were accepted as presented.

Steve Rucker, City Engineer's Office, requested approval to accept the quote from C.A.S.E. Construction for drainage repairs at Goeller Blvd. in the amount of \$14,520.00. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Rucker requested approval to waive the fee for a street cut bond for Ron Hooker. Mr. Hooker approached the Board last week with that request and the Board took under consideration. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for signatures on the plat and acceptance of .08 acres of Right-of-Way at Stonegate on McKinley Ave. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval for a Change Order in the amount of +\$1,489.17 for the alley overlay project. He stated that it is within the budget for that project. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Gary Henderson, Fire Chief, requested approval to accept the resignation of John Hawes effective December 1, 2008. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Gary Henderson requested approval for an agreement with legal counsel during the litigation with regards to American LaFrance claiming bankruptcy. The city accepted a bid from them for the purchase of a new fire truck. The services shall not exceed \$15,000.00. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Tim Coriden requested approval for a Resolution in which the city will loan Otter Creek money for design fees for new development. Mr. Coriden stated that it should be amended to state "not to exceed \$20,000.00." Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this, there being no further business, the meeting was adjourned at 10:15, A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana